***Steiner Stars Board Meeting Minutes – March 2023***

March 5th, 2023 6:30 PM

Bella Mar Community Center

**Attendees:** Andrew Struck, Jason & Amy Franklin, Diana Aleman, Jeff Fellows, Molly Ebeir, Jami DeLanoy, Erin Watson, Tracy Miller, Emilie Clement, Candice Palmer, David Horner

**Absences:** Jenni & ScottCarter, Emily Nelson, Maggie Runyan

**Next Meeting:** March 26th, 2023 @ 6:30 – Numbers Meeting Immediately Prior 4:00 (TC’s, coaches, PP, Pres, VP)

* February Minutes APPROVED
* Blue Team Coordinator Vacancy
	+ Emilie Clement – Vote Needed – PASSED
		- WILL COORDINATE WITH ONE VOTE AT MEETINGS AND EMILIE WILL REMAIN FOR 2 YEARS
* Equipment Purchases
	+ Printers ordered, extra ink ordered (off brand), new PA system (in the front shed with Steiner Stars on the box), ordered time clock and rechargeable battery (due in this month).
	+ Will take stopwatches into the shop
	+ Need to order a new whiteboard
	+ Aerators - NO UPDATE
	+ Starting block covers
		- $4,480.00 installed – Progressive Aquatics
			* LISD/ VHS WILL GIVE $1000
			* BOARD VOTED YES ON NEW HARD SHELL COVERS
* Kick Off Party
	+ John Simpson/Bella Mar reserved for 4/30
		- BOOKED FOR BELLA MAR – Board wants to use Town Square as BACK UP (ANDREW TO REACHOUT TO HOA NOT WESTRIDGE/JOHN SIMPSON)
* Dates for 2023 Season – Discussion based off of Bella Mar pool closure
	+ Returning Family Registration – 3/6 -4/1
		- BLUE HAS 7 FAMILIES NOT INVITING BACK
		- RED HAS 7 FAMILIES NOT INVITING BACK
	+ New Swimmer Evaluation
		- With Pool Closure move to 4/22
	+ New Family Registration – 4/1 (ANDREW TO CHECK BM IS BOOKED)
		- Pending Eval on 4/23 (1-3)
	+ New Parent Orientation – 4/23 (4-6)
	+ Shed Clean Out – 3/25 8AM - 12PM
	+ CONTINGENCY PLAN
		- JOHN SIMPSON IS 6 LANES
			* ANDREW WILL REACH OUT TO HOA ABOUT CONTINGENCY PLAN AND USING JOHN SIMPSON
* New Family Registration Details
	+ CANDICE TO UPDATE QR CODE WITH NEW PARENT MEETING & REGISTRATION IS DEPENDINENT ON EVALUATION
* Marketing efforts for next season
	+ - KIDS WEAR STARS SHIRTS ON 3/31 TO SCHOOL
		- Local Publications
		- Banners/Signs on non-HOA property
			* Gene Arant Update? - JAMI TO ASK KYLIE
		- Peach Jar – DONE
		- Updating Website – All Three sites have intro
		- JAMI TO ORDER 8 REGISTRATION YARD SIGNS
* Star Wars
	+ Discussion on how to make this meet as smooth as possible
	+ Review of ideas from meeting with coaches, TC’s and Meet Directors
	+ CANDICE TO DESIGN STAR WARS RIBBON AND GET APPROVAL FROM BOARD VIA EMAIL
* TIE DYE RIBBON
* STAR WARS LOGO FROM HONOR

**Committee Reports:**

* Treasurer
	+ Checks coming in from Jami for sponsorship
	+ Working with Evan on equipment orders
* Apparel/Fundraising
	+ Signature Lane wants to keep our business for shirts, towels, hats, etc (no swim apparel)
	+ Sponsor cut off March 31 so we can get sponsor shirts ready for April 30 (kick off party)
	+ Sponsor Chairs need to attend kick off meeting to pass out shirts
	+ Apparel will sell fins and goggles and will have suits to try on
	+ YARD SIGNS FOR REGISTRATION – $20
* Circuit Reps
	+ Registered for SwimTopia league
		- Invoice coming June 1 based on swimmer numbers
	+ Ribbons have been ordered by circuit
	+ Lifeguards – Bella Mar is not required
	+ Stroke Judge & Meet Director Training dates coming
	+ ASC wants to charge $7K - 10K for pool for Invitational
		- Looking elsewhere
* Equipment
	+ SEE ABOVE
* Social
	+ Kick off party booked 4/30
		- How many volunteers do you want?
			* Bounce House - 2 from each team
			* 2 head concessions to set up - purchase water, fill coolers
			* Board is there to set up
			* Coaches there to play with kids and talk to parents
			* Record caps (half way through event)
				+ Recognize records broken in 2022
* Team Coordinators
	+ Nothing to update
* Coaches
	+ BLUE - 5 paid coaches/ 2 volunteer coaches – a third waiting to interview
	+ RED - will contact CPR trainer
		- Will contact Felix with Viper swimmers to help with first 2 weeks of practice
			* If pool is delayed we may just do dryland
		- Jamie will do 5-6 & 7-8
			* 3 paid coaches back
			* Have until spring break
* What is our policy if a kid gets injured

Meeting called at 8:23pm

**Attendees:**

President – Andrew Struck

Past President - Jason & Amy Franklin
Vice President – Scott & Jenni Carter
Secretary - Maggie Runyon
Treasurer - David Horner
Blue Team Coordinator – Emilie Clement
Red Team Coordinator - Candice Palmer
Head of Fundraising/Apparel - Jami DeLanoy

Social Coordinator – Molly Ebeier

Equipment – Evan Machnic

Blue Circuit Rep – Emily Nelson

Red Circuit Rep – Erin Watson
Red Coach – Diana Torres

Blue Coach – Jeff Fellows